

ITA Board of Directors

## **Annual General Meeting (AGM)**

Minutes of June 5, 2014  
Sproull Atrium, Miller Center  
Eastman School of Music  
Rochester, New York

**Officers Present:** Ken Hanlon, Chair; Chris Houlding, Vice Chair, Jiggs Whigham, President  
Chris Shook, Secretary/Treasurer

**Directors Present:** Magnus Nilsson, Executive Director

**Guest:** Brad Palmer, Executive Board Member Elect

**Apologies for Absence:** None

**Membership at large:** Present

**Special Welcome:** Jiggs Whigham, President, welcomed all members who came to partake of the Wine and Cheese reception following the meeting. All present thanked JW for his personal sponsorship of the event.

Chair Ken Hanlon called the meeting to order 5:30 PM est and welcomed the members present and introduced John Drew, Tom Plsek, Chris Dobbins, Steve Wolfenbarger. KH thanked all those involved in the production of the Festival, John Marcellus, Mark Kellogg, hosts; Jon Bohls, ITF Executive Director; Chris Dobbins, ITF Coordinator; Donny Pinson, ITA Competitions Coordinator and Magnus Nilsson, ITA Executive Director

**Motion:** by David Collings supported by Matt Buckmaster to approve the 2013 AGM minutes. Motion carried.

## **Director's Report**

- MN highlighted his thorough report (attached) citing membership numbers, new initiatives into video productions, online registrations and applications, CD projects (specifically the recent Radegundis project), E-Membership, new bookkeeper hired.
- He then highlighted the current financials, accounting firm used and discussed progress on accounting procedures.

**Motion:** by Brett Baker supported by Ben (Last name missing) to accept the 2014 Director's Report. Motion carried.

## **Treasurer's Report**

- CS highlighted Audit/Finance Committee reorganization adding that the financial statements ended 2013 "one a good note" with a surplus thanks to excellent management by ED, MN and work of the Audit/Finance Committee CPA's Milt Sabin and Bill Lentz.
- 2014 tracking where it should just slightly ahead of budget.
- Goal to have 990 prepared earlier by the time of the following AGM.
- Endowment at \$172,904 (May 22, 2014 statement amount).

**Motion:** by David Collings supported by David Fetter to accept the 2014 Treasurer's Report. Motion carried.

## **Committee Reports\***

- **Awards:** Brett Baker, Chair, read the committee's report to the membership at large and into the minutes.
- **Competitions:** MN read Chair, Donn Schaefer's committee report to the membership at large and into the minutes.
- **Audit:** CS commented the committee's report given in the Treasurer's report.
- **Governance:** Chair, Steve Wolfinbarger read committee's report to the membership and into the minutes.
- **ITA Press:** no report available at this time.
- **Commissions:** MN read Chair, Don Lucas' committee report to the membership at large and into the minutes.

## **Old Business**

- None at this time.

## **New Business**

- None at this time.

Outgoing President JW addressed the group present, speaking on trombone player organizations having an unusual membership of people who understand the characteristics of “loving and loving one’s fellow humans”. He spoke to the formation of ITA and its changes from old to new, then to now and the need to continue with what is called an “Agape” movement within the organization. He commented that he believed his replacement, Joe Alessi, will have such emphasis during his tenure as well. KH added that “trombonists getting along with each other and the world is our modus operandi” adding that trombonists are “the nicest people I know”. Our goal is to make the organization better and better serving the membership.

After JW and MN discussed the number of years of KH’s volunteering and service, Ken Hanlon, outgoing Chair, expressing his thanks and acceptance by making special mention of handing the baton to a “very adept and capable gentleman, Chris Houlding” and that he was very pleased with the addition of Brad Palmer, Executive Board member elect....a standing ovation in honor of KH concluded the meeting which adjourned at 6:22 P. M. est.

Respectfully submitted,

By: Christopher J. Shook, Secretary/Treasurer

\*detailed reports available to membership